

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
MARCH 23, 2011

I. CALL TO ORDER

President Ralph Henderson called the meeting to order at 7PM. Pledge of allegiance. Council member Dave Benefiel was not present due to being out of town. Council member Harry Justus moved to approve minutes from March 9, 2011 meeting. President Henderson 2nd. 2 ayes. 0 nos. Council member Justus moved to approve minutes from Work Session Meeting. President Henderson 2nd. 2 ayes. 0 nos.

II. OLD BUSINESS

A. Fred Miller with the Morristown Boys & Girls Club was present to apply for the 1st quarter allotment of Youth Grant Money for equipment needed for soccer this season. Council member Justus moved to approve grant of \$500. President Henderson 2nd. 2 ayes. 0 nos.

III. NEW BUSINESS

A. A letter from Jack Brinson was received stating his resigning from the Redevelopment Committee and all other obligations including his representation for the Town with the SACDC due to health reasons. Council member Justus moved to accept resignation. President Henderson 2nd. 2 ayes. 0 nos. The Council will need to appoint a replacement.

B. A former water user was present to inquire why she still receives water bills when she believes the meter has been removed. Town Attorney Jennifer Messer stated the Ordinance needs to be reviewed concerning this. Caleb Osborne will look to see where the meter is.

IV. CLERK TREASURER

A. The Town can save \$80 per month reducing the cell phone package to have fewer minutes since so many are left over each month. President Henderson moved to reduce cell phone minute package. Council member Justus 2nd. 2 ayes. 0 nos.

B. An invoice has been received from Mary Atkins with M.D. Wessler. The Council would like a copy of what is being sent to IDEM from M.D. Wessler. This bill concerns annual testing and is a part of the \$15,000 ongoing contract between the Town and M.D. Wessler. President Henderson moved to pay bill. Council member Justus 2nd. 2 ayes. 0 nos.

C. The Chamber Of Commerce Dinner will be April 14th at 7PM. The Town would like to pay for the Council members to attend. President Henderson moved to purchase a table for the Town at \$200. Council member Justus 2nd. 2 ayes. 0 nos.

D. Financial Reports for Water and Wastewater were received today from Umbaugh and will be discussed at the next meeting.

E. There is some concern about whether the Town is allowed to invest Bond money.

F. Quotes are being gathered to repair the roof at Dodd's Hall. Inspectors will be looking at the roof on Friday morning.

G. CGS will open their asphalt plant on April 1st. Three quotes must be gathered without the bidding process as long as job is under \$50,000.

H. Heavy Trash Day will be May 7th from 8AM to 12 NOON. This will be printed on the next water billing cycle to notify Town residents.

V. POLICE

A. SOP's have been found that were discussed at the Work Session.

B. No grants are available this year for technology. New laptops are needed. Quotes will be brought to the next meeting.

- C. The Military Surplus has two televisions in Columbus, OH. The only cost will be the drive to go pick them up.
- D. A letter was received concerning trucks cutting into the corner at 500E and US 52. It will be looked into possibly laying some gravel there.
- E. There is no Ordinance as of yet found for trucks blocking US 52.
- F. Graphics are needed replaced on one of the patrol cars. Doty will be doing this free of charge.
- G. Credit cards are being looked into for the new gas station at US 52 and SR 9 for use by Police Department.
- H. The Work Session will be completed at the end of the next Council meeting.

VI. LEGAL

- A. Changes have been made to the Personnel Policy and were read over to the Council. Council member Justus moved to approve Policy. President Henderson 2nd. 2 ayes. 0 nos.
- B. Deputy Brad Trittipio lost 4 hours of payroll at the end of 2010. Clerk Treasurer Reber will correct this matter.

VII. WATER/WASTEWATER/STREETS

- A. Bids are due April 8th for salt for the 2011-2012 Winter. President Henderson moved to purchase 60 tons. Council member Justus 2nd. 2 ayes. 0 nos.
- B. It was suggested a letter should be sent to CSX concerning a crack that is in need of repairing on the railroad track on CR 500 E.
- C. Two tires are needed for one of the trailers. Quotes have been obtained at state bid price from Morristown Auto for \$109.41 per tire and from Riley Tire for \$91.66 per tire. Morristown Auto will be asked if they will price match to Riley Tire price.
- D. Prices are being looked into for dump truck bed.
- E. A few of the Wastewater&Water employees would like to attend a refresher workshop in Columbus to prepare for the certification test on April 18th. The cost is \$25 per person. President Henderson moved to allow employees to attend. Council member Justus 2nd. 2 ayes. 0 nos.
- F. CGS would like to cut in the central parkway to put in a ditch. Town Attorney Messer stated CGS needs to go before the Planning Commission for permission. President Henderson moved to approve contingent upon approval of Planning Commission and a letter from the Town Attorney. Council member Justus 2nd. 2 ayes. 0 nos.

VIII. ADJOURNMENT

Council member Justus moved to adjourn meeting. President Henderson 2nd. 2 ayes. 0 nos.

Ralph Henderson
President

Thomas W. Reber
Clerk Treasurer